

THE COMPANY REPORT  
February 15, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001726897  
-02/28/96--01081--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Omni Consumer Products, Inc.  
9601102579030

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Omni Consumer Products, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Vickie Joyner*

Vickie Joyner  
Corporate Service Representative

enc.

FILED  
96 FEB 28 PM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. OMNI CONSUMER PRODUCTS, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 65-0838099  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/96 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.105, F.S.)

7. 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
(Current mailing address)

8. ANY LAWFUL PURPOSE, ACT OR ACTIVITY FOR WHICH  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
CORPORATIONS MAY BE ORGANIZED IN DELAWARE

9. Name and street address of Florida registered agent:

Name: CHARLES DAVIS

Office Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH, Florida, 32963  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles Davis  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: KENNETH REUL  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
Vice Chairman: JACQUELINE J. DAVIS  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
Director: CHARLES DAVIS  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: KENNETH REUL  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
Vice President: JACQUELINE J. DAVIS  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
Secretary: CHARLES DAVIS  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963  
Treasurer: CHARLES DAVIS  
Address: 1636 CAMINO DEL RIO WEST  
VERO BEACH FL 32963

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles Davis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

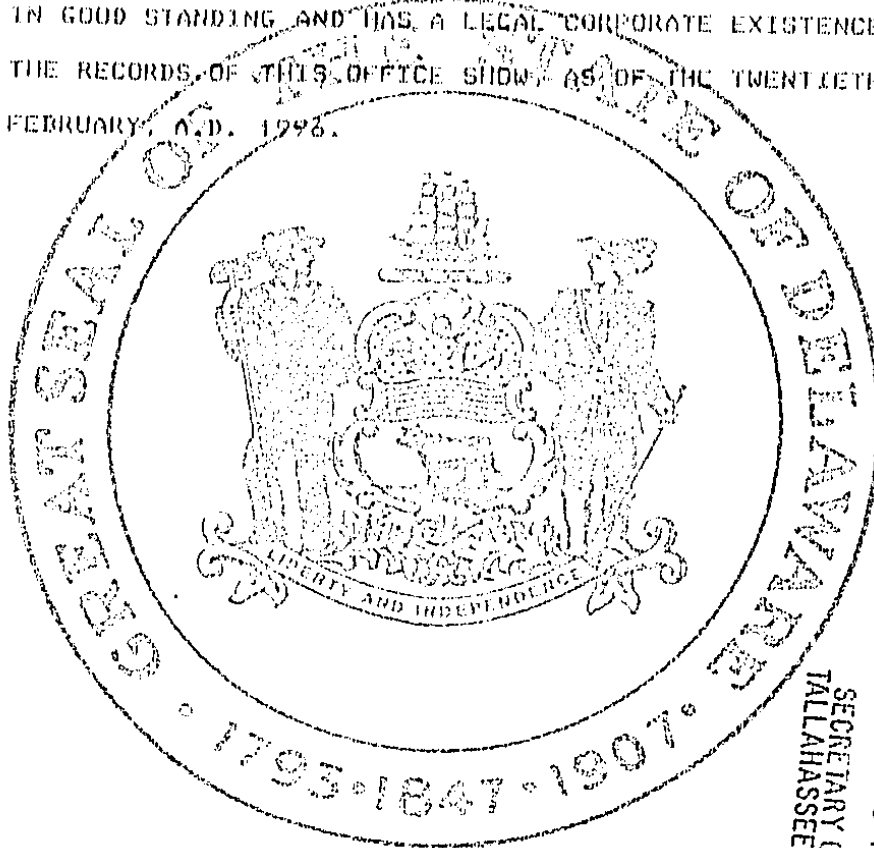
14. CHARLES DAVIS  
(Typed or printed name and capacity of person signing application)

State of Delaware

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**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNI CONSUMER PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 1996.



**FILED**  
96 FEB 28 PM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

1832755

DATE:

02-20-96